

General Assembly

Amendment

February Session, 2000

LCO No. 4406

Offered by:

REP. FOX, 144th Dist.

To: Subst. House Bill No. **5851**

File No. **609**

Cal. No. 457

"An Act Concerning The Solicitation Of Charitable Funds Act, The State Liquor Control Act, Home Improvement Contractors, Real Estate Appraisers, And Technical Revisions To Statutes Within Titles 20, 21 And 21a Of The General Statutes."

- 1 Strike lines 1 to 1777, inclusive, in their entirety and renumber the
- 2 remaining sections accordingly
- 3 Strike lines 1787 to 1866, inclusive, in their entirety, substitute the
- 4 following in lieu thereof and renumber the remaining sections
- 5 accordingly:
- 6 "Sec. 60. Section 20-500 of the general statutes is repealed and the
- 7 following is substituted in lieu thereof:
- 8 As used in sections 20-500 to 20-528, inclusive, as amended by this
- 9 <u>act</u>, unless the context otherwise requires:
- 10 (1) "Appraisal Foundation" means the not-for-profit corporation
- 11 referred to in Section 1121 of Title XI of FIRREA.

12 (2) "Certified appraiser" means a person who has satisfied the 13 minimum requirements for a category of certification established by 14 the commission by regulation. Such minimum requirements shall be 15 consistent with guidelines established by the Appraisal Qualification 16 Board of the Appraisal Foundation. The categories of certification shall 17 include, but may be modified by the commission thereafter, one 18 category denoted as "certified residential appraiser" and another 19 denoted as "certified general appraiser".

- (3) ["Tenured appraiser"] <u>"Limited appraiser"</u> means a person who held a real estate appraisal license as of January 1, 1991, and has satisfied the minimum requirements for a license as a [tenured] <u>limited</u> appraiser as established by the commission by regulation. The categories of [tenured] <u>limited</u> appraisal shall include one category denoted as ["tenured] <u>"limited</u> residential appraiser" and another denoted as ["tenured] <u>limited</u> general appraiser".
- 27 (4) "Commission" means the Connecticut Real Estate Appraisal 28 Commission appointed under the provisions of section 20-502, as 29 amended by this act.
- 30 (5) "Engaging in the real estate appraisal business" means the act or 31 process of estimating the value of real estate for a fee or other valuable 32 consideration.
- 33 (6) "FIRREA" means the Financial Institutions, Reform, Recovery 34 and Enforcement Act of 1989, P.L. 101-73, 103 Stat. 183.
- 35 (7) "Licensed appraiser" means a person who has satisfied the minimum requirements for a category of licensing, other than licensed 36 37 [tenured] <u>limited</u> appraiser, established by the commission by 38 regulation. Such minimum requirements may be consistent with 39 guidelines established by the Appraisal Qualification Board of the 40 Appraisal Foundation. The categories of licensing shall include, but 41 may be modified by the commission thereafter, one category denoted 42 as "licensed residential appraiser" and another denoted as "licensed 43 general appraiser".

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44 (8) "Person" means any individual. [, partnership, association, 45 limited liability company or corporation.]

- (9) "Provisional appraiser" means a person engaged in the business of estimating the value of real estate for a fee or other valuable consideration under the supervision of a licensed or certified real estate appraiser and who meets the minimum requirements, if any, established by the commission by regulation for provisional appraiser status.
- 52 (10) "Real estate appraiser" means a person engaged in the business 53 of estimating the value of real estate for a fee or other valuable 54 consideration.
- Sec. 61. Section 20-501 of the general statutes is repealed and the following is substituted in lieu thereof:
 - (a) No person shall act as a real estate appraiser or provisional appraiser or engage in the real estate appraisal business without the appropriate certification, license, [tenured] <u>limited</u> license or provisional license issued by the commission, unless exempted by the provisions of sections 20-500 to 20-528, inclusive, as amended by this <u>act</u>.
 - [(b) Partnerships, associations or corporations may be granted a certification or license to engage in the real estate appraisal business provided every member or officer of such partnership, association or corporation who actively participates in its real estate appraisal business is a certified or licensed appraiser.]
- 68 (b) No person licensed as a limited appraiser shall perform an
 69 appraisal in connection with a federally related transaction, as defined
 70 in FIRREA. Limited appraiser licenses and renewals of such limited
 71 appraiser licenses issued pursuant to the provisions of this chapter
 72 shall expire no later than September 30, 2006. No limited appraiser
 73 licenses shall be issued or renewed on or after October 1, 2006.

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Sec. 62. Section 20-502 of the general statutes is repealed and the following is substituted in lieu thereof:

- (a) There is created in the Department of Consumer Protection theConnecticut Real Estate Appraisal Commission.
 - (b) The commission shall consist of eight persons, electors of the state, appointed by the Governor. Five of the members shall be certified appraisers. Three of the members shall be public members. Not more than a bare majority of the commission shall be members of the same political party and there shall be at least one member from each congressional district.
- 84 (c) The members of the commission shall serve until the expiration 85 of the term for which they were appointed and until their successors 86 have qualified. Members shall not be compensated for their services 87 but shall be reimbursed for necessary expenses incurred in the 88 performance of their duties. The Governor may remove any 89 commissioner for cause upon notice and an opportunity to be heard. 90 Upon the death, resignation or removal of a member, the Governor 91 shall appoint a successor to serve for the unexpired portion of the 92 vacated term and until [his] such successor's successor is appointed 93 and qualifies. Each member shall, before entering upon [his] such 94 member's duties, take and file with the commission, an oath faithfully 95 to perform the duties of [his] such member's office.
- 96 Sec. 63. Section 20-503 of the general statutes is repealed and the 97 following is substituted in lieu thereof:
 - (a) Within thirty days after the appointment of the members of the commission, the commission shall meet in the city of Hartford for the purpose of organizing by selecting such officers other than a chairman as the commission may deem necessary and appropriate. A majority of the members of the commission shall constitute a quorum for the exercise of the powers or authority conferred upon it.
- 104 (b) (1) The commission shall authorize the Department of Consumer

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Protection to issue certification, licenses, [tenured] <u>limited</u> licenses and provisional licenses to real estate appraisers.

- (2) The commission shall administer the provisions of sections 20-500 to 20-528, inclusive, <u>as amended by this act</u>, as to certification, licensing, [tenured] <u>limited</u> licensing, provisional licensing and issuance, renewal, suspension or revocation of certifications, licenses, [tenured] <u>limited</u> licenses and licenses concerning the real estate appraisal business.
- 113 (c) The commission shall be provided with the necessary office 114 space in Hartford by the Commissioner of Public Works and the 115 commission and all files, records and property of the commission shall 116 at all times be and remain therein, except that inactive files shall be 117 stored at a location designated by the commission.
- 118 (d) The commission shall hold meetings and hearings in Hartford, 119 in space provided by the Commissioner of Administrative Services, or 120 at such places outside of Hartford as shall be determined by the 121 chairman of the commission. The commission shall meet at least once 122 in each three months' period and may meet more often on call of its 123 chairman. The chairman of the commission shall call a meeting of the 124 commission whenever requested to do so by a majority of the 125 members of the commission.
 - (e) The commission shall vote on all matters requiring a decision and votes shall be recorded in the commission's minutes.
- Sec. 64. Section 20-504 of the general statutes is repealed and the following is substituted in lieu thereof:
- The Commissioner of Consumer Protection, with advice and assistance from the commission, may adopt such reasonable regulations, in accordance with chapter 54, as the commissioner deems necessary to carry out the provisions of sections 20-500 to 20-528, inclusive, as amended by this act. Such regulations shall, at a minimum, address real estate appraiser qualifications, continuing

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education, discipline, real estate appraiser certification, licensing, 136 137 [tenured] limited licensing and provisional licensing applications and 138 renewals and shall require any real estate appraiser to comply with 139 generally accepted standards of professional appraisal practice as 140 described in the Uniform Standards of Professional Appraisal Practice 141 issued by the Appraisal Standards Board of the Appraisal Foundation 142 pursuant to Title XI of FIRREA. The regulations shall further require 143 (a) any real estate appraiser who wishes to enter in or upon any 144 premises not the subject of appraisal for purposes of estimating the 145 value of comparable real estate to (1) obtain the permission of the 146 owner or occupier of the premises and [to] (2) identify himself or 147 herself as an appraiser and (b) that a limited appraiser shall in any 148 written statement, including contracts, stationary and business cards, 149 state that such limited appraiser shall not perform an appraisal in 150 connection with a federally related transaction, as defined in FIRREA.

Sec. 65. Section 20-505 of the general statutes, as amended by section 8 of public act 99-51 and section 21 of public act 99-145, is repealed and the following is substituted in lieu thereof:

The chairperson of the commission shall be bonded under the provisions of section 4-20, <u>as amended</u>, in such sum as the State Insurance and Risk Management Board may prescribe, with the condition that the chairperson faithfully perform the duties of the office and account for all funds received pursuant to the office.

Sec. 66. Section 20-507 of the general statutes is repealed and the following is substituted in lieu thereof:

A certified, licensed, [tenured] <u>limited</u> or provisional appraiser shall not be considered an employee under the provisions of section 31-275, <u>as amended</u>, if substantially all of the remuneration for the services performed by such appraiser, whether paid in cash or otherwise, is directly related to sales or other output rather than to the number of hours worked, and such services are performed by the appraiser pursuant to a written contract that contains the following provisions:

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168 (1) The appraiser, for purposes of workers' compensation, is 169 engaged as an independent contractor associated with the person for 170 whom services are performed;

- 171 (2) The appraiser shall not receive any remuneration related to the 172 number of hours worked, and shall not be treated as an employee with 173 respect to such services for purposes of workers' compensation;
- 174 (3) The appraiser shall be permitted to work any hours [he] the
 175 appraiser chooses;
- 176 (4) The appraiser shall be permitted to work out of [his] the
 177 appraiser's own home or the office of the person for whom services are
 178 performed;
- 179 (5) The appraiser shall be free to engage in outside employment;
- 180 (6) The person for whom the services are performed may provide 181 office facilities and supplies for the use of the appraiser, but the 182 appraiser shall otherwise pay [his] the appraiser's own expenses, 183 including, but not limited to, automobile, travel and entertainment 184 expenses; and
- 185 (7) The contract may be terminated by either party at any time upon notice given to the other.
- Sec. 67. Section 20-508 of the general statutes is repealed and the following is substituted in lieu thereof:
- Any person possessing the qualifications prescribed in sections 20-500 to 20-528, inclusive, <u>as amended by this act</u>, and in any regulations adopted in conformity with said sections, who desires to engage in the real estate appraisal business shall make application to the commission, in writing, as provided in section 20-509, <u>as amended by</u> this act, for the specific certification, license, [tenured] <u>limited</u> license or provisional license desired.
- 196 Sec. 68. Section 20-509 of the general statutes is repealed and the

- 197 following is substituted in lieu thereof:
- 198 (a) Certifications, licenses, [tenured] <u>limited</u> licenses and provisional 199 licenses under sections 20-500 to 20-528, inclusive, as amended by this 200 act, shall be granted only to persons who bear a good reputation for 201 honesty, truthfulness and fair dealing and who are competent to 202 transact the business of a real estate appraiser in such manner as to 203 safeguard the interests of the public.
- 204 (b) Each application for a certification, license, [tenured] limited 205 license or provisional license under said sections, or for a renewal thereof, shall be made in writing, on such forms and in such manner as 207 is prescribed by the Department of Consumer Protection and accompanied by such evidence in support of such application as is 209 prescribed by the commission. The commission may require such 210 information with regard to an applicant as the commission deems desirable, with due regard to the paramount interests of the public, as 212 to the honesty, truthfulness, integrity and competency of the applicant. 213 [and, where the applicant is a corporation, association or partnership, 214 as to the honesty, truthfulness, integrity and competency of the officers 215 of such corporation or the members of such association or 216 partnership.]
 - (c) Fees for applications under this section shall be paid to the commission as follows: [Sixty] Forty-five dollars for certification; forty dollars for licensing; forty dollars for [tenured] limited licensing and forty dollars for provisional licensing. The payment of an application fee shall entitle an applicant who otherwise meets the appropriate requirements established by the commission to take the appropriate written examination, where applicable, four times within the one-year period from the date of payment. In addition to the application fee, applicants taking an examination administered by a national testing service shall be required to pay directly to such testing service an examination fee covering the cost of such examination.
- 228 Sec. 69. Section 20-511 of the general statutes is repealed and the

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229 following is substituted in lieu thereof:

(a) In order to obtain a certification, license, [tenured] <u>limited</u> license or provisional license, persons who have met, to the satisfaction of the commission, the minimum requirements established by the commission for such certification, license, [tenured] <u>limited</u> license or provisional license, shall pay to the commission, in addition to the application fee described in subsection (c) of section 20-509, <u>as amended by this act</u>, an initial fee of: [Four hundred fifty] <u>Three hundred</u> dollars, in the case of certified appraisers; two hundred twenty-five dollars, in the case of licensed appraisers and [tenured] <u>limited</u> licensed appraisers; and fifty dollars, in the case of provisional appraisers.

- (b) All certifications, licenses, [tenured] <u>limited</u> licenses and provisional licenses issued under the provisions of sections 20-500 to 20-528, inclusive, <u>as amended by this act</u>, shall expire [on the thirtieth day of April each year] <u>annually</u> and be subject to renewal. The renewal fee for certifications, licenses, [tenured] <u>limited</u> licenses and provisional licenses, to be paid to the commission, shall be: [Three hundred] <u>Two hundred twenty-five</u> dollars in the case of certified appraisers; two hundred twenty-five dollars in the case of licensed and [tenured] <u>limited</u> licensed appraisers; and fifty dollars, in the case of provisional appraisers.
- (c) In order for the commission to comply with federal law and transmit a roster of real estate appraisers to the appropriate federal regulatory entity, real estate appraisers shall pay to the Commissioner of Consumer Protection, in addition to application and recordation fees, an annual registry fee established by the commission.
- (d) Any certification, license, [tenured] <u>limited</u> license or provisional license which expires pursuant to this subsection may be reinstated by the commission, if, not later than two years after the date of expiration, the former certification holder, licensee, [tenured] <u>limited</u> licensee or provisional licensee pays to the commission for each certification the

261 sum of [three hundred] two hundred twenty-five dollars, for each 262 license or [tenured] limited license the sum of two hundred twenty-263 five dollars and for each provisional license the sum of fifty dollars for 264 each year or fraction thereof from the date of expiration of the previous 265 certification, license, [tenured] <u>limited</u> license or provisional license to 266 the date of payment for reinstatement, except that any certified, 267 licensed, [tenured] <u>limited</u> licensed or provisionally licensed appraiser 268 whose certification, license, [tenured] limited license or provisional 269 license expired after [his] entering military service shall be reinstated 270 without payment of any fee if an application for reinstatement is filed 271 with the commission within two years after the date of expiration. Any 272 such reinstated certification, license, [tenured] limited license or 273 provisional license shall expire [on the next succeeding April thirtieth] 274 annually. Any such reinstated certification, license, [tenured] limited 275 license or provisional license shall be subject to an annual renewal 276 thereafter.

- (e) Any person whose application has been filed as provided in this section and section 20-509, as amended by this act, who is refused a certification, license, [tenured] <u>limited</u> license or provisional license shall be given notice and afforded an opportunity for hearing as provided in the regulations adopted by the Commissioner of Consumer Protection.
- Sec. 70. Section 20-513 of the general statutes is repealed and the following is substituted in lieu thereof:
- Any person holding a certification, license, [tenured] <u>limited</u> license or provisional license under sections 20-500 to 20-528, inclusive, <u>as</u> amended by this act, shall be permitted to perform the work covered by such certification, license, [tenured] <u>limited</u> license or provisional license in any municipality of this state without further examination or the imposition of any additional requirements by such municipality.
- Sec. 71. Section 20-514 of the general statutes is repealed and the following is substituted in lieu thereof:

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(a) No certification, license, [tenured] <u>limited</u> license or provisional license, as the case may be, shall be denied by the commission under sections 20-500 to 20-528, inclusive, <u>as amended by this act</u>, to any applicant who has been convicted of forgery, embezzlement, obtaining money under false pretenses, extortion, criminal conspiracy to defraud, or other like offense or offenses, or to any association or partnership of which such person is a member, or to any corporation of which such person is an officer or in which as a stockholder such person has or exercises a controlling interest either directly or indirectly except in accordance with the provisions of section 46a-80.

- (b) No certification, license, [tenured] <u>limited</u> license or provisional license, as the case may be, shall be issued by the Department of Consumer Protection under sections 20-500 to 20-528, inclusive, <u>as amended by this act</u>, to any applicant (1) whose application for a certification, license, [tenured] <u>limited</u> license or provisional license, as the case may be, has, within one year prior to the date of [his] <u>the applicant's</u> application, been rejected in this state, in any other state or in the District of Columbia or (2) whose certification, license, [tenured] <u>limited</u> license or provisional license, as the case may be, has, within one year prior to the date of [his] <u>the applicant's</u> application, been revoked in this state, in any other state or in the District of Columbia.
- 314 (c) No certification, license, [tenured] <u>limited</u> license or provisional 315 license, as the case may be, shall be issued under sections 20-500 to 20-316 528, inclusive, <u>as amended by this act</u>, to any person who has not 317 attained the age of eighteen years.
- Sec. 72. Section 20-515 of the general statutes is repealed and the following is substituted in lieu thereof:
- (a) A nonresident of this state may become a real estate appraiser by conforming to all of the provisions of sections 20-500 to 20-528, inclusive, as amended by this act. The commission shall recognize a current, valid certification, license or provisional license, as the case may be, issued to a currently practicing, competent real estate

appraiser by another state as satisfactorily qualifying [him] such nonresident appraiser for a certification, license or provisional license, as the case may be, as a real estate appraiser under said sections, provided: (1) The laws of the state of which [he] such nonresident <u>appraiser</u> is a resident require that applicants for certifications, licenses or provisional licenses, as the case may be, as real estate appraiser permit certifications, licenses or provisional licenses to be issued to residents of this state, certified, licensed or provisionally licensed, as the case may be, under said sections, without examination, and (2) the certification, licensing and provisional licensing requirements of the state of which [he] such nonresident appraiser is a resident are substantially similar to, or higher than those of this state, including establishment of competency by written examination in the case of licensed and certified appraisers, and such appraiser has no disciplinary proceeding or unresolved complaint pending against [him] such nonresident appraiser. If the applicant is a resident of a state which does not have such requirements, such applicant shall be certified, licensed or provisionally licensed by a state in accordance with Section 1116 of Title XI of FIRREA.

(b) Every nonresident applicant shall file an irrevocable consent that suits and actions may be commenced against such applicant in the proper court in any judicial district of the state in which a cause of action may arise or in which the plaintiff may reside, by the service of any process or pleading, authorized by the laws of this state, on the chairman of the commission, such consent stipulating and agreeing that such service of such process or pleading shall be taken and held in all courts to be as valid and binding as if service had been made upon such applicant in this state. If any process or pleadings mentioned in this chapter are served upon the chairman of the commission, it shall be by duplicate copies, one of which shall be filed in the office of the commission, and the other immediately forwarded by registered or certified mail, to the applicant against whom such process or pleadings are directed, at the last-known address of such applicant as shown by the records of the commission. No default in any such proceedings or

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action shall be taken unless it appears by affidavit of the chairman of the commission that a copy of the process or pleading was mailed to the defendant as required in this subsection, and no judgment by default shall be taken in any such action or proceeding within twenty days after the date of mailing of such process or pleading to the nonresident defendant.

- (c) The Commissioner of Consumer Protection, with the advice and assistance of the commission, pursuant to Section 1122(a) of Title XI of FIRREA, shall adopt such reasonable regulations, in accordance with chapter 54, as the commissioner deems necessary to effectuate certification, licensing and provisional licensing of nonresident appraisers. Such certification, licensing and provisional licensing shall be recognized on a temporary basis in this state. The fee for a temporary certification, license or provisional license shall be one hundred [fifty] dollars. The temporary certification, license or provisional license shall be effective for [ninety] one hundred eighty days from issuance and [for only one appraisal assignment] may be extended for one additional period not to exceed one hundred eighty days for no additional fee.
- Sec. 73. Section 20-516 of the general statutes is repealed and the following is substituted in lieu thereof:
- 380 (a) The Department of Consumer Protection shall issue to each 381 certified, licensed, [tenured] <u>limited</u> licensed and provisional 382 appraiser, a certificate, in such size and form as it determines, 383 evidencing the real estate appraiser's status.
- (b) A fee of twenty-five dollars shall be paid to the commission for the issuance of a proof of certification, licensing, [tenured] <u>limited</u> licensing or provisional licensing or a duplicate certification, license, [tenured] <u>limited</u> license or provisional license certificate.
- Sec. 74. Section 20-517 of the general statutes is repealed and the following is substituted in lieu thereof:

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390 (a) There is hereby established an annual renewal certification, 391 license, [tenured] <u>limited</u> license and provisional license to be issued 392 by the Department of Consumer Protection.

- (b) The commission shall authorize the Department of Consumer Protection to issue a renewal certification, license, [tenured] <u>limited</u> license or provisional license, as the case may be, to any applicant who possesses the qualifications specified and otherwise has complied with the provisions of sections 20-500 to 20-528, inclusive, <u>as amended by this act</u>, and any regulation adopted in conformity with said sections.
- (c) Persons certified, licensed, [tenured] <u>limited</u> licensed or provisionally licensed in accordance with the provisions of sections 20-500 to 20-528, inclusive, <u>as amended by this act</u>, shall fulfill a continuing education requirement. Applicants for an annual renewal certification, license, [tenured] <u>limited</u> license or provisional license shall, in addition to the other requirements imposed by the provisions of said sections, biennially within any even-numbered year submit proof of compliance with the continuing education requirements of this subsection, if any, to the commission, accompanied by an eight-dollar processing fee.
 - (d) The continuing education requirements for certified, licensed, [tenured] <u>limited</u> licensed, or provisionally licensed appraisers shall be satisfied by successful completion of the required number of hours of classroom study, during the two-year period preceding such renewal of certification, license, [tenured] <u>limited</u> license or provisional license as provided by the commission or standards of the Appraiser Qualification Board of the Appraisal Foundation, as the case may be.
- (e) If the commission refuses to grant a renewal certification, license, [tenured] <u>limited</u> license or provisional license, the certificate holder, licensee, [tenured] <u>limited</u> licensee or provisional licensee, upon written notice received as provided for in this chapter, may avail himself <u>or herself</u> of any of the remedies provided by sections 20-511 and 20-520, <u>as amended by this act</u>.

(f) The Commissioner of Consumer Protection, in consultation with the commission, shall adopt regulations in accordance with the provisions of chapter 54, concerning the approval of schools, institutions or organizations offering courses in current real estate or real estate appraisal practices and licensing laws and the content of such courses. Such regulations may include, but not be limited to: (1) Specifications for meeting equivalent continuing educational experience or study; (2) exceptions from continuing education requirements for reasons of health or instances of individual hardship.

Sec. 75. Section 20-518 of the general statutes is repealed and the following is substituted in lieu thereof:

The Department of Consumer Protection may, upon the request of the commission or upon the verified complaint in writing of any person, provided such complaint, or such complaint together with evidence, documentary or otherwise, represented in connection with such complaint, shall make out a prima facie case, investigate the actions of any real estate appraiser or any person who assumes to act in any of such capacities within this state. The commission shall have the power temporarily to suspend or permanently to revoke any certification, license, [tenured] <u>limited</u> license or provisional license, as the case may be, issued under the provisions of sections 20-500 to 20-528, inclusive, as amended by this act, and in addition to, or in lieu of, such suspension or revocation, may, in its discretion, impose a fine of not more than one thousand dollars for the first offense at any time when, after proceedings as provided in section 20-519, as amended by this act, it finds that the certification holder, licensee, [tenured] limited licensee or provisional licensee has by false or fraudulent misrepresentation obtained a certification, license, [tenured] limited license or provisional license, as the case may be, or that the certification holder, licensee, [tenured] limited licensee or provisional licensee is guilty of any of the following: (1) Making any material misrepresentation; (2) making any false promise of a character likely to influence, persuade or induce; (3) acting for more than one party in a transaction without the knowledge of all parties for whom he or she

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456 acts; (4) conviction in a court of competent jurisdiction of this or any 457 other state of forgery, embezzlement, obtaining money under false 458 pretenses, larceny, extortion, conspiracy to defraud, or other like 459 offense or offenses, provided suspension or revocation under this 460 subdivision shall be subject to the provisions of section 46a-80; (5) any 461 act or conduct which constitutes dishonest, fraudulent or improper 462 dealings; (6) a violation of any provision of sections 20-500 to 20-528, 463 inclusive, as amended by this act, or any regulation adopted under 464 said sections.

- Sec. 76. Section 20-519 of the general statutes is repealed and the following is substituted in lieu thereof:
- Before refusing, suspending or revoking any certification, license, [tenured] <u>limited</u> license or provisional license, or imposing any fine, the commission shall give notice and afford an opportunity for hearing as provided in the regulations adopted by the Commissioner of Consumer Protection.
- Sec. 77. Section 20-521 of the general statutes is repealed and the following is substituted in lieu thereof:

Any certification holder, licensee, [tenured] <u>limited</u> licensee or provisional licensee convicted of a violation of any of the offenses enumerated in subdivision (4) of section 20-518, as amended by this <u>act</u>, shall incur a forfeiture of his <u>or her</u> certification, license, [tenured] <u>limited</u> license or provisional license and all moneys that may have been paid for such certification, license, [tenured] <u>limited</u> license or provisional license. The clerk of any court in which such conviction has been rendered shall forward to the commission without charge a certified copy of such conviction. The commission, upon the receipt of a copy of the judgment of conviction, shall, not later than ten days after such receipt, notify the certification holder, licensee, [tenured] <u>limited</u> licensee or provisional licensee, in writing, of the revocation of his <u>or her</u> certification, license, [tenured] <u>limited</u> license or provisional license, as the case may be, which notice shall be conclusive of such

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revocation. Application for reinstatement of such certification, license, [tenured] <u>limited</u> license or provisional license shall be subject to the

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- Sec. 78. Section 20-523 of the general statutes is repealed and the following is substituted in lieu thereof:
 - (a) Any person who engages in the real estate appraisal business without obtaining a certification, license, [tenured] <u>limited</u> license or provisional license, as the case may be, as provided in sections 20-500 to 20-528, inclusive, <u>as amended by this act</u>, shall be fined not more than one thousand dollars or imprisoned not more than six months or both, and shall be ineligible to obtain a certification, license, [tenured] <u>limited</u> license or provisional license for one year from the date of conviction of such offense, except the commission, in its discretion, may grant a certification, license, [tenured] <u>limited</u> license or provisional license, as the case may be, to such person within such one-year period upon application and after a hearing on such application.
 - (b) No person who is not certified, licensed, [tenured] limited licensed or provisionally licensed, as appropriate, by the commission as a real estate appraiser shall represent himself or herself as being so certified, licensed, [tenured] <u>limited</u> licensed or provisionally licensed or use in connection with [his] such person's name or place of business the term "real estate appraiser", "real estate appraisal", "certified appraiser", "certified appraisal", "residential appraiser", "residential appraisal", ["tenured] "limited licensed appraiser", "provisional or "provisional appraisal" or any words, letters, appraiser" abbreviations or insignia indicating or implying that [he] such person is a certified, licensed, [tenured] <u>limited</u> licensed or provisionally licensed, as appropriate, real estate appraiser in this state. Any person who violates the provisions of this subsection shall be fined not more than one thousand dollars or imprisoned not more than six months, or both.

Sec. 79. Section 20-524 of the general statutes is repealed and the following is substituted in lieu thereof:

The commission shall submit to the Governor, as provided in section 4-60, a report of its official acts under sections 20-500 to 20-528, inclusive, as amended by this act. The commission shall keep a record of proceedings and orders pertaining to the matters under its jurisdiction and of certifications, licenses, [tenured] <u>limited</u> licenses or provisional licenses granted, refused, suspended or revoked by it and of all reports sent to its office. The commission shall furnish without charge, for official use only, certified copies of certifications, licenses, [tenured] <u>limited</u> licenses, provisional licenses and documents relating thereto, to officials of this state or any municipality in this state, to officials of any other state and to any court in this state. Any certified copy of any document or record of the commission, attested as a true copy by the chairman of the commission, shall be competent evidence in any court of this state of the facts contained in such document or record.

Sec. 80. Section 20-525 of the general statutes is repealed and the following is substituted in lieu thereof:

The Department of Consumer Protection, at the request of the commission, may periodically compile and publish a bulletin containing information and material relating to the commission, its functions and certifications, licenses, [tenured] <u>limited</u> licenses, provisional licenses and other information and material relating to the real estate appraisal industry which might be of help and interest to certificate holders, licensees, [tenured] <u>limited</u> licensees or provisional licensees in their service of the public. The commission may also request the department to publish such information and material in any established periodical published in the state if, in the opinion of the commission, such form of publication would ensure the widest dissemination of such information and material to certification holders, licensees, [tenured] <u>limited</u> licensees and provisional licensees and the public.

Sec. 81. Section 20-526 of the general statutes is repealed and the following is substituted in lieu thereof:

- 555 The provisions of sections 20-500 to 20-528, inclusive, as amended by this act, concerning the certification, licensing, [tenured] limited 556 557 licensing or provisional licensing of real estate appraisers shall not 558 apply to (1) any person under contract with a municipality who 559 performs a revaluation of real estate for assessment purposes pursuant 560 to section 12-62, as amended, and (2) any licensed real estate broker or 561 real estate salesperson who estimates the value of real estate as part of a market analysis performed for the purpose of (A) a prospective 562 563 listing or sale of such real estate, (B) providing information to the seller 564 or landlord under a listing agreement, or (C) providing information to 565 a prospective buyer or tenant under a buyer or tenant agency 566 agreement, provided such estimate of value shall not be referred to or 567 be construed as an appraisal.
- Sec. 82. (NEW) (a) As used in this section and subsection (a) of section 30-91 of the general statutes, as amended by this act:
 - (1) "Casino" means the premises upon which a gaming facility is operated with other facilities, including, but not limited to, restaurants, hotels, nightclubs, bingo halls or convention centers; and
- 573 (2) "Gaming facility" means a room or rooms in which class III 574 gaming, as defined in the Indian Gaming Regulatory Act, P.L. 100-497, 575 25 USC 2701, et seq., is legally conducted.
- 576 (b) A casino permit shall allow the retail sale of alcoholic liquor to 577 be consumed on the premises of a casino.
- 578 (c) A casino permit shall allow the manufacture, storage and 579 bottling of beer to be consumed on the premises with or without the 580 sale of food, provided the holder of a casino permit produces at least 581 five thousand gallons of beer on the premises annually.
- 582 (d) A casino permit shall allow the retail sale of alcoholic liquor by

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583 means of a guest bar located in hotel guest rooms provided such guest

- bar is: (1) Accessible only by key, magnetic card or similar device
- provided by the hotel to a registered guest twenty-one years of age or
- older; and (2) restocked no earlier than nine o'clock a.m. and no later
- than one o'clock a.m.

- (e) The annual fee for a casino permit shall be two thousand four
- 589 hundred dollars plus an additional fifty dollars for each guest room
- 590 containing a guest bar.
- 591 Sec. 83. Subsection (a) of section 30-91 of the general statutes is
- repealed and the following is substituted in lieu thereof:
- 593 (a) The sale or the dispensing or consumption or the presence in
- 594 glasses or other receptacles suitable to permit the consumption of
- 595 alcoholic liquor by an individual in places operating under hotel
- 596 permits, restaurant permits, cafe permits, restaurant permits for
- 597 catering establishments, bowling establishment permits, racquetball
- 598 facility permits, club permits, coliseum permits, coliseum concession
- 599 permits, special sporting facility restaurant permits, special sporting
- 600 facility employee recreational permits, special sporting facility guest
- 601 permits, special sporting facility concession permits, special sporting
- 602 facility bar permits, golf country club permits, nonprofit public
- 603 museum permits, university permits, airport restaurant permits,
- 604 airport bar permits, airport airline club permits, tavern permits, a
- 605 manufacturer permit for a brew pub, casino permits and charitable
- organization permits shall be unlawful on:
- 607 (1) Monday, Tuesday, Wednesday, Thursday and Friday between
- the hours of one o'clock a.m. and nine o'clock a.m.;
- 609 (2) Saturday between the hours of two o'clock a.m. and nine o'clock
- 610 a.m.;
- 611 (3) Sunday between the hours of two o'clock a.m. and eleven o'clock
- 612 a.m.;

(4) Christmas, except (A) for alcoholic liquor that is served with hot meals during the hours otherwise permitted by this section for the day on which Christmas falls, and (B) by casino permittees at casinos, as defined in section 82 of this act; and

- (5) January first between the hours of three o'clock a.m. and nine o'clock a.m., except that on any Sunday that is January first the prohibitions of this section shall be between the hours of three o'clock a.m. and eleven o'clock a.m.
- Sec. 84. Section 23-4 of the general statutes is repealed and the following is substituted in lieu thereof:
 - The Commissioner of Environmental Protection may adopt regulations in accordance with the provisions of chapter 54 for the maintenance of order, safety and sanitation upon the lands in his control and for the protection of trees and other property and the preservation of the natural beauty thereof and fix penalties not exceeding a fine of ninety dollars for violation of such regulations. Such regulations shall not prohibit the possession or drinking of alcoholic beverages in state parks, except on state beaches and state boardwalks. Such regulations shall be posted in conspicuous places upon such lands. Any person who violates any such regulation shall have committed an infraction and may pay the fine by mail or plead not guilty under the provisions of section 51-164n. The provisions of section 51-164m shall not apply to this section. Any person convicted of a violation of such regulations or who forfeits a bond taken upon any such complaint may be prohibited from entering any state park by the commissioner for not more than one year from the date of such conviction."
- Strike lines 2005 to 2014, inclusive, in their entirety

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